

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000057360

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: DYNAMIC SYSTEMS GROUP, INC.

Current Principal Place of Business:

5471 WEST WATERS AVENUE
SUITE 1010
TAMPA, FL 336341205 US

New Principal Place of Business:

Current Mailing Address:

5471 WEST WATERS AVENUE
SUITE 1010
TAMPA, FL 336341205 US

New Mailing Address:

FEI Number: 65-0601977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHEN, STEVEN R P.A.
9000 W. SHERIDAN STREET, SUITE 166
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

WANDERLINGH, ALFRED
2312 GULF STREET
BRADENTON, FL 34282 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ALFRED WANDERLINGH

04/30/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARKS, CHARLES T
Address: 5471 W WATERS AVENUE STE 1010
City-St-Zip: TAMPA, FL 33634

Title: CEOC (X) Delete
Name: OWENS, FELTON JR.
Address: 5471 W WATERS AVENUE STE 1010
City-St-Zip: TAMPA, FL 33634

Title: T (X) Delete
Name: HUENPFNER, BRIAN
Address: 5471 W WATERS AVENUE STE 1010
City-St-Zip: TAMPA, FL 33634

Title: D (X) Delete
Name: BALLARD, CLAUDIO
Address: 5471 W WATERS AVENUE STE 1010
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/V/P (X) Change () Addition
Name: DELUCIA, KEITH
Address: 5471 W WATERS AVENUE STE 1010
City-St-Zip: TAMPA, FL 33634

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEITH DELUCIA

P/V/P

04/30/2002

Electronic Signature of Signing Officer or Director

Date